



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Administrative Committee

Chair, Jesse Arreguin, Mayor, City of Berkeley
Vice Chair, Belia Ramos, Supervisor, County of Napa

Friday, October 13, 2023

9:40 AM

Board Room - 1st Floor

Roster

Jesse Arreguin, Pat Eklund, Otto Lee, David Rabbitt, Belia Ramos,
Carlos Romero, Cindy Silva

1. Call to Order

The meeting was called to order at about 9:44 a.m. Quorum was present.

Present: 6 - Arreguin, Eklund, Lee, Rabbitt, Ramos, and Romero

Absent: 1 - Silva

2. MTC Planning Committee Roll Call / Confirm Quorum

3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

3a. [23-1160](#) Approval of MTC Planning Committee Minutes of the September 8, 2023 Meeting

3b. [23-1180](#) Plan Bay Area 2050: 2023 Annual Progress Update

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – Clerk of the Board

The ABAG Clerk of the Board gave the ABAG compensation announcement.

6. ABAG Administrative Committee Consent Calendar

Upon the motion by Romero and second by Ramos, the ABAG Administrative Committee approved the Consent Calendar, including, under Item 6.c., the ratification of the appointment of David Rabbitt, Supervisor, County of Sonoma, and Carlos Romero, Councilmember, City of East Palo Alto, to the Canvassing Committee, and the delegation of authority to the ABAG President to appoint a member to the Canvassing Committee. The motion passed unanimously by the following vote:

Aye: 5 - Arreguin, Eklund, Rabbitt, Ramos, and Romero

Absent: 2 - Lee, and Silva

- 6a.** [23-1250](#) Approval of ABAG Administrative Committee Summary Minutes of the September 8, 2023 Meeting
- 6b.** [23-1181](#) Plan Bay Area 2050: 2023 Annual Progress Update
- 6c.** [23-1243](#) Adoption of Election Calendar for the Election of President and Vice President and Ratification of Appointments to the Canvassing Committee
- 6d.** [23-1244](#) Authorization to negotiate and enter into Bay Area Regional Energy Network (BayREN) contracts for a cumulative total amount not to exceed \$91,591,970 to provide services for BayREN including administration, marketing, implementation, and incentives with the following nine (9) member agencies in the amount following each agency Energy Council, on behalf of Alameda County jurisdictions, \$38,410,603; County of Contra Costa, \$1,235,996; County of Marin, \$1,121,441; County of Napa, \$1,056,770; City and County of San Francisco, \$35,859,790; County of San Mateo, \$1,527,754; County of Santa Clara, \$1,727,358; County of Solano, \$1,978,618; and, Regional Climate Protection Authority, on behalf of Sonoma County jurisdictions, \$8,673,640
- 6e.** [23-1245](#) Authorization to negotiate and enter into Bay Area Regional Energy Network (BayREN) contract amendments for a cumulative total amount not to exceed \$12,335,000 to provide services for BayREN including administration, marketing, implementation, incentives, and regulatory support with the following eight (8) third-party consultants in the amount following each consultant: CLEAResult Consulting, Inc., \$3,250,000; Collective Strategies Consulting LLC, \$150,000; Frontier Energy, Inc., \$25,000; Law Offices of Elizabeth Kelly, \$200,000; M.Cubed, \$100,000; Rising Sun Center for Opportunity, \$8,040,000; The Energy Coalition, \$250,000; The Regents of the University of California, \$120,000
- 6f.** [23-1246](#) Adoption of Resolution No. 14-2023, which authorizes the submittal of a financial assistance application to the State Water Resources Control Board for State Revolving Fund (SRF) funding for Clean Water on behalf of the San Francisco Estuary Partnership for up to \$1 million for continued development of the State of the Estuary Platform and, if awarded, authorization to negotiate and enter into an agreement with the State Water Resources Control Board and any amendments thereto necessary to receive the financial assistance from the State Water Resources Control Board

- 6g.** [23-1247](#) Authorization to negotiate and enter into Individual Funding Agreements as part of the Proposition 1 Integrated Regional Water Management (IRWM) Grant Program funded by the State of California Department of Water Resources (DWR), with the following Local Project Sponsors (LPSs) in the following amounts: City of San Jose - (\$4,980,000); Contra Costa County Flood Control and Water Conservation District (\$1,500,000); Contra Costa Resource Conservation District (\$1,595,650); Daily Acts Organization (\$1,500,000); Marin Municipal Water District (\$6,408,000); San Francisquito Creek Joint Powers Authority (\$3,799,087); San Mateo Resource Conservation District (\$5,429,803); Valley Water (\$3,845,229); Zone 7 Water Agency (\$827,478); Zone 7 Water Agency (\$130,000); Roseview Heights Mutual Water Company (\$300,000), and City of Burlingame (\$1,009,232)
- 6h.** [23-1248](#) Authorization to negotiate and execute an amendment in an amount not to exceed \$200,000 with Solano Transportation Authority for construction of a portion of the Bay Trail for a total contract amount not to exceed \$600,000
- 6i.** [23-1307](#) Overview of Local Expenditure Planning process required for the 80% of funding administered by Bay Area counties and direct-allocation cities from the anticipated 2024 Regional Housing Bond, and how the Bay Area Housing Finance Authority (BAHFA) is supporting jurisdictions throughout this process
- 6j.** [23-1249](#) Authorization to negotiate and execute a Cooperative Agreement between Association of Bay Area Governments (ABAG)/San Francisco Estuary Partnership (SFEP) and the City of Palo Alto for the construction and delivery of the Palo Alto Horizontal Levee Project
- 6k.** [23-1300](#) Ratification of Appointment to Committee(s)

7. MTC Approval

- 7a. [23-1188](#) MTC Resolution No. 4530, Revised - Transit Oriented Communities (TOC) Policy Revision and Discussion on Compliance

Amendment to MTC Resolution No. 4530 to clarify the application of the TOC Policy to allocations of capital funding to transit extension projects and continued discussion about defining expectations for "compliance."

The MTC Planning Committee took action on this item.

Gilliam Adams gave the report.

The following individuals spoke on this item:

Adina Levin, MTC Policy Advisory Council;
Ken Chan, Housing Leadership Council of San Mateo County;
Amiel Leano Atanacio, Enterprise Community Partners; and
Erika Pinto, SPUR.

Written public comments were received from:

City of San Jose

Combined letter from 350 Bay Area, Bike East Bay, California YIMBY, Greenbelt Alliance, East Bay Housing Organizations, East Bay for Everyone, Enterprise Community Partners, Friends of Caltrain, Generation Housing, Housing Leadership Council of San Mateo County, SPUR, SV@Home, and TransForm.

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The meeting was adjourned at about 10:37 a.m.